### AGENDA CITY COUNCIL MARCH 4, 2014

#### **NOTICE:**

### **MARCH 4, 2014**

4:45-5:30 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING
5:30-6:00 P.M.	INSURANCE COMMITTEE MEETING
6:00-6:30 P.M.	LEGAL & LEGISLATIVE COMMITTEE MEETING
6:45-7:00 P.M.	PUBLIC WORKS COMMITTEE MEETING

# TOWNSHIP MEETING MARCH 4, 2014

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- FEBRUARY 18, 2014
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
  A. BILL LIST-MARCH 4, 2014

### CITY COUNCIL MEETING MARCH 4, 2014

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES- FEBRUARY 18, 2014
- 3. PRESENTATION OF COMMUNICATION
  - 1. LETTER-PARK DISTRICT-BASEBALL/SOFTBALL PARADE
- 4. REMARKS BY MAYOR
  - 1. MEMO-APPOINTMENT OF KAREN COSTELLO TO GRANITE CITY HOUSING AUTHORITY
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BOARD OF APPEALS NO MEETING MARCH 5, 2014
- **B. PLAN COMMISSION-NO MEETING MARCH 6, 2014**
- C. RESOLUTION TO AUTHORIZE FINGERPRINTING FOR SUBMITTAL TO THE ILLINOIS STATE AND FEDERAL AGENCIES FROM APPLICANTS SEEKING PROFESSIONAL LICENSES

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

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PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO-JUNEAU-19<sup>TH</sup> STREET OVERPASS INSPECTION AND PROPOSAL
- B. MEMO-JUNEAU-STP AND SMAQ APPLICATION AND FEES

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. ORDINANCE AMENDING RATES AND CHARGES FOR CITY AMBULANCE SERVICE, PER CHAPTER 2.76.040 GRANITE CITY MUNICIPAL CODE

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN A. PENDING LITIGATION

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. ORDINANCE DECLARING CERTAIN REAL ESTATE SURPLUS AND DIRECTING THE CONDITIONAL SALE THEREOF TO ADJOINING LANDOWNERS
- B. APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH FIRE FIGHTERS LOCAL 253
- C. APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH LABORERS LOCAL 397 AND TEAMSTERS LOCAL
- D. APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH OPERATING ENGINEERS LOCAL 399

## FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. INTERGOVERNMENTAL AGREEMENT WITH SWIC-REGARDING USE OF SHOOTING RANGE AT AMERICA'S CENTRAL PORT
- **B. BILL LIST-FEBRUARY 2014**
- C. PAYROLL- 02/28/2014

Report of Officers Unfinished Business New Business

**ADJOURNMENT**